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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

MENZIES AVIATION INC.

Certificate of Status	0
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PAGE 001/001

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March 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

SUBJECT: MENZIES AVIATION INC.
REF: W09000010267

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Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000049062
Letter Number: 909A00007461

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA.**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Menzies Aviation Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 09/21/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 2009

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 650 SW 34th St., Suite 307, Ft. Lauderdale, FL 33315

(Principal office address)

650 SW 34th St., Suite 307, Ft. Lauderdale, FL 33315

(Current mailing address)

8. Ground handling services to airlines

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: _____

(Registered agent's signature)

Troy Todd
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Redmond

Address: 2520 W. Airfield Dr
Dallas-Fort Worth, TX 75261

Vice Chairman: _____

Address: _____

Director: Philip Harnden

Address: 2520 W. Airfield Dr
Dallas-Fort Worth, TX 75261

Director: John Sayers

Address: 2520 W. Airfield Dr
Dallas-Fort Worth, TX 75261

B. OFFICERS

President: John Redmond

Address: 2520 W. Airfield Dr
Dallas-Fort Worth, TX 75261

Vice President: Philip Harnden

Address: 2520 W. Airfield Dr
Dallas-Fort Worth, TX 75261

Secretary: _____

Address: _____

Treasurer: John Sayers

Address: 2520 W. Airfield Dr, Dallas-Fort Worth, TX 75261

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Philip Harnden, Director & Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

PAGE 1

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MENZIES AVIATION INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MARCH, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MENZIES AVIATION INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2000.

3291237 8300

090227104

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7162258

DATE: 03-03-09